



22 November 2011

Company Announcements Office
National Stock Exchange of Australia Limited

The Company would like to advise that an error has been identified in the Company's Annual Report lodged with the NSX on 9 November 2011.

The paragraph requiring amendment is page 7, paragraph 2 under the heading 'Review of Operations', as extracted as follows:

"After the re-listing of MRJ on the ASX, the Company has increased its holdings to 5,000,000 ordinary shares and 2,500,000 \$0.20 options due to a share and option split. Both the shares and options are escrowed until 7 April 2011."

Please note, the date on which Meridien Resources shares and options come out of escrow is 7 April 2013.